

**LIBRARY BOARD OF TRUSTEES MEETING
UPLAND PUBLIC LIBRARY**

March 10, 2021

PRESENT:

Balakrishnan, Renuka
Slatkin, Wendy
Sanchez, Loren
Olson, Lynn
Cavallo, Ralph
Elliott, Janice

OTHER: Yuri Hurtado
Chester Olson
Martha Ulate

ABSENT:

- **CALL TO ORDER AND ROLL CALL**

- **APPROVAL OF MINUTES**

Wendy moved and Ralph seconded the minutes for the meeting, February 10, 2021 be approved as submitted.

- **ORAL COMMUNICATIONS**

None Offered

- **CORRESPONDENCE/COMMUNICATIONS**

None Offered.

- **NEW BUSINESS**

Strategic Plan

LS&S staff will assist the Library in creating a strategic plan. Focus groups, user surveys, and demographic data will be used to identify priority services for our community.

- **OLD BUSINESS**

County Cares Act funding, slow roll back.

Outdoor awning is in use for Teen programming.

Study rooms nearly complete. Carpeting and baseboard installation still needed.

Study carrels are actively being used along with the Self Check Out machines for patron check out of materials.

Circulation room is completed.

LIBRARY BOARD OF TRUSTEES MEETING

- **CITY MANAGER'S REPORT**

- **MANAGEMENT REPORT**

The Board reviewed the Management Report.

- **LITERACY REPORT**

The Board reviewed the Literacy Report.

- **FRIENDS OF THE LIBRARY REPORT**

Friends of the Library President, Chester Olson reported the Friends Group continue to receive sizable donations of materials.

- **ADJOURNMENT**

The meeting was adjourned at 4:30 p.m.

Minutes respectfully submitted by: Martha Ulate & Yuri Hurtado.